



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JANET OLSZEWSKI  
DIRECTOR

## **MICHIGAN BOARD OF OPTOMETRY DISCIPLINARY SUBCOMMITTEE MEETING OF APRIL 16, 2008**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Optometry Disciplinary Subcommittee met in regular session on April 16, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Parking, Lansing, Michigan.

### ***CALL TO ORDER***

Winifred Motherwell, Chairperson, Public Member, called the meeting to order at 11:06 a.m.

### ***ROLL CALL***

#### ***Members Present:***

Stephen P. Thompson, O.D.  
Donald W. Lakin, O.D.  
David C. McClintic, O.D.  
Winifred Motherwell, Public Member, Chairperson

#### ***Members Absent:***

Harvey M. Curley, Public Member

#### ***Staff Present:***

Bonnie Curtis, Secretary  
Rae Ramsdell, Director, Licensing Division  
Liz Arasim, Policy Analyst, Licensing Division

#### ***Others Present:***

Danna D. Haba, O.D.  
Kays T. Zair, Public Member  
Frederick P. Darin, O.D.  
Cindy Schnetzler, Michigan Optometric Association

## **APPROVAL OF MINUTES**

**MOTION** by Lakin, seconded by McClintic, to approve the minutes of the February 20, 2008 meeting as presented.

*MOTION PREVAILED*

## **APPROVAL OF AGENDA**

**MOTION** by McClintic, seconded by Lakin, to approve the agenda as presented.

*MOTION PREVAILED*

## **REGULATORY CONSIDERATIONS**

None

## **PUBLIC COMMENT**

None

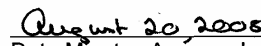
## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on August 20, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Parking, Lansing, MI.

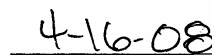
## **ADJOURNMENT**

**MOTION** by Thompson, seconded by Lakin, to adjourn the meeting at 11:07 a.m.

  
Winifred Motherwell, Public Member, Chairperson

  
August 20, 2008  
Date Minutes Approved

  
Bonnie Curtis, Secretary

  
4-16-08  
Date Minutes Prepared